

PETTY OFFENSE PO <input type="checkbox"/>	JUDGE/MAGISTRATE Assigned	U.S.	(33)	Case Filed Mo. Day	76-CR-164 - 1
OTHER MINOR OFFENSE MO <input type="checkbox"/>	8509	vs. MANLEY, JOHNNY JAMES, JR. (Bond)	712 North 12th St., Collinsville, OK	12 7	
OTHER MISDEMEANOR Mis <input type="checkbox"/>	1085/4	Disp./Sentence	74021	No. of Def's	1
FELONY Fel <input checked="" type="checkbox"/>	District Office 5-3-77	(LAST, FIRST, MIDDLE) PH: 371-2159	JUVENILE	Yr.	Docket No.

U.S. TITLE/SECTION
18:495,2OFFENSES CHARGED
Counterfeiting & Forgery
\$1,000 and/or 10 yrs.ORIGINAL COUNTS
1U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT
☐ Denied
☐ Set
☒ Fugitive
☒ Pers. Recog.

\$ 2,500

Date 12-7-76

☐ Bail Not Made
☐ Status Changed (See Docket)
☐ PSA
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 12-16-76	High Risk Date 12-7-76	12-16-76	Trial Set For 1-17-77	DISMISSED 5-3-77
Summons Served	Indict. Waived	1st Plea 12-16-76	Voir Dire <input type="checkbox"/>	Disposition of Charges
First Appearance	In Charging District	Final Plea	Trial Began <input type="checkbox"/>	<input type="checkbox"/> Convicted
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Acquitted
				<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Government's Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued Return	<input type="checkbox"/> DISMISSED
Summons	Issued Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Ben F. Baker

Asst. U.S. Attorney

ATTORNEYS

Defense ☒ CJA, ☐ Ret. ☐ Waived, ☐ Self, ☐ None / Other ☐ PD, ☐ CD

Fred L. Boss PH: 747-8031

4401 So. Harvard, Tulsa, OK 74135

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
1976			
12-7-76		Record vote of the Grand Jury, filed in open Court.hm	
12-7-76		Indictment, filed in open Court. hm	2 12-7-76 M
12-8-76		Petition for writ of H/C/A/P, filed. hm	
12-8		MO: Case set for arr. & plea 12-16-76 at 10:00 a.m. (AEB-J)hm	
12-8		Warrant issued. v	
12-10		Order, fld., granting WHCAP re 12-15-76 & 12-16-76. (AEB-J)v	
12-15		Info. sheet, waiver of counsel, and financial aff., fld. v	
12-15		Appearance Bond of Deft. in the amount of \$2,500.00, personal, fld. w/conditions of release. (Claudine S. Barnes, Mag.)v	
12-15		Deft. made bond this date but is in State custody. v	
12-16		Case called for ARRAIGNMENT & PLEA. Govt. rep. Deft. appears w/counsel. Deft. acknowledges receipt of Indictment and is advised of charge. Deft. is arraigned and enters a plea of NOT GUILTY as to Count 1 of the Indictment. Deft. given 10 days from this date to file motions; Govt. then granted 5 days to file response. Case set on 1-17-77 JURY DOCKET at 9:30 a.m. Deft. remanded to USM. (AEB-J)v	2 12-16-76 M 10

DATE		76-CR-164	IV. PROCEEDINGS (continued)		PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)	
		(DOCUMENT NO.)				Interval Section II (a)	Start Date (b)	End Date (b)	Ltr. Code (c)		Total Days (d)
12-17-76		WHCAP, ret. & filed: deft. Manley delivered from Tulsa Jail to Fed. Ct. and returned to Jail on 12-15-76; and on 12-16-76 deft again transported from Tulsa County Jail to USDC and returned to the Jail. g									A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
12-22		MO: Case set for jury trial on 1-17-77, at 9:30 A.M. (AEB-J)b nts by cert ml w/affid.									B. NARA Examination (28 U.S.C. 2902).
1977											C. State or Federal trials on other charges.
1-7		W/Arrest, ret. & filed: deft. arrested 12-16-76. g									D. Interlocutory Appeals.
1-14		Deft's appl. for psychiatric exam. to determine mental competency, filed.k O to J									E. Hearings on pretrial motions.
1-17		Pet. for WHCAP re trial 1-17-77, filed.k O to J									F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
1-17		Order, fld., granting WHCAP in re 1-17-77 trial setting. (AEB-J)v									G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
1-17		Case called for jury trial. Deft. present & rep. Govt. rep. Govt. has no objection to motion filed by Deft. for commitment to Med. Ctr in Springfield, Mo. for examination to determine mental competency. Ct. signs Order of commitment. Report to be made to Ct. w/in 90 days. (AEB-J)b									H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
1-17		Order, filed, that Deft. be transported by USM to Medical Ctr in Springfield, Mo., for examination, not to exceed 90 days, & returned by USM at such time w/out further order of this Court. (AEB-J)b cps to Attys									I. Prosecution deferred by mutual agreement.
1-17		Two c/c of Order for Commitment to USM. b									M. Unavailability of defendant or essential witness.
4-5		MO: Case set for jury trial on 4-11-77, at 9:30 A.M. (AEB-J)b nts mld									N. Period of mental or physical incompetence of defendant to stand trial.
4-11		Case called for jury trial. Deft. present & rep. Govt. rep. Deft. requests continuance of trial date & Govt. agrees. Court passes jury trial to May 9, 1977, 9:30 A.M. Deft. given 10 days from this date to file motions; Govt. 5 days to respond. Deft. remanded to USM. (AEB-J)b			3	4-11-77			A	78	O. Period of NARA Commitment or Treatment.
4-26		MO: Case set for Jury trial on 5-9-77, at 9:30 A.M. (AEB-J)b nts mld									P. Superseding indictment and/or new charges.
5-3		Order for Dismissal of Indictment, filed & entered. (AEB-J)b cps mld									R. Defendant awaiting trial of Co-defendant when no severance has been granted.
5-9		Return on USM service of subpoenas, filed. Executed by serving Kenneth Perkins on 4-26-77 and by serving Emmett Starr on 4-29-77, in Tulsa, OK. Subpoena to Jane L. Neeley returned unexecuted.k									S. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
5-9		Return on USM service of WHCAP, filed. Executed by delivering deft. on 1-17-77 to U.S. Courthouse, Tulsa, OK and returning him to Tulsa Co. Jail for transfer to Med. Ctr., Springfield. Deft. returned to state custody on 5-3-77.k									T. Time between guilty plea and plea withdrawal.
5-9		Return on USM service of Order to transport deft. for examination at Springfield, MO, filed. Executed by taking custody of deft. on 1-24-77 at Tulsa Co. Jail and delivering him to Fed. Med. Center, Springfield, MO, on 1-24-77 and by delivering deft. to Tulsa Co. Jail from Med. Center for Fed. Prisoners after completion of study.k			3	1-24-77			A		W. Grand Jury indictment extended per 3161 (b).
FINE AND RESTITUTION PAYMENTS											
DATE		RECEIPT NUMBER	C.D. NUMBER	DATE		RECEIPT NUMBER	C.D. NUMBER				